

REVISED
Executive Committee Agenda
Monday, March 27, 2006 – 8:30 a.m.
Waukesha County Courthouse – Room 350
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 03/13/06

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss Transfer of Meadowbrook Road, CTH TT and CTH TT South (Merrill Hills Road) to the State Highway System
2. Consider the Ordinances Listed Below and Consider Modifications and Alternatives to the Below Listed Ordinances
 - 160-O-117: Amend the Waukesha County Code to Repeal and Recreate Sections Regarding Establishing and Creating Nineteen Supervisory Districts in Waukesha County
 - 160-O-118: Amend the Waukesha County Code to Repeal and Recreate Sections Regarding Establishing and Creating Twenty-Five Supervisory Districts in Waukesha County
3. Discuss and Consider Ordinance 160-O-134: Modify Use of Planning Funds for Justice Facility Phase II Project
4. Discuss and Consider the Sheriff's Department Cash Audit
5. Discuss and Consider 160-A-030: Appointment of Rev. Allan A. Jahneke to the Ethics Board
6. Committee Reports by Committee Chairs for the Following Meetings:
 - March 21, 2006 – Land Use, Parks and Environment
 - March 21, 2006 - Personnel
 - March 22, 2006 – Finance
 - March 16, 2006 – Public Works
 - March 16, 2006 – Health and Human Services
 - March 17, 2006 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	DOT District Director Dewayne Johnson and Staff	8:30 a.m.
1	City of Waukesha Mayor Carol Lombardi, Town of Waukesha Chairman Rod Stillwell	8:30 a.m.
2	Director of Parks and Land Use Dale Shaver	9:45 a.m.
3	Director of Public Works Rich Bolte, Architectural Services Manager Dennis Cerreta	11:00 a.m.
4	Internal Audit Manager Lori Schubert, Principal Internal Auditor Jackie Siewert	1:30 p.m.
4	Business Manager Tom Koth, Deputy Inspector Steve Marks	1:30 p.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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